

ASX ANNOUNCEMENT

28 September 2020

BOARD RESTRUCTURE – CORRECTION OF ANNOUNCEMENT

MEC Resources Limited (**MEC** or the **Company**) (ASX: MMR) refers to announcement dated 23 September 2020 entitled “Board Restructure” noting that the incorrect version of the announcement was lodged on the ASX. The correct wording of the announcement is noted below.

The Company advises that:

- Mr Andrew Bald and Mr Anthony Hamilton have resigned as directors of the Company; and
- Mr Robert Marusco and Mr Andrew Jones have both been appointed as directors of the Company.

Further, the Company also advises that Mr Andrew Bald has also resigned as company secretary of the Company and Mr Robert Marusco continues on as company secretary of the Company and the ASX announcement of 16 September 2020 “Suspension of Company Secretary” is retracted.

The Board of the Company now comprises:

- Mr Doug Verley;
- Mr Andrew Jones; and
- Mr Robert Marusco.

This announcement has been approved by the Board of Directors of MEC.

For further information contact:

Doug Verley
Director

Ph:08 9217 2400

MEC Resources Ltd

ACN 113 900 020

Level 12, 255 George Street, Sydney NSW 2000

P: 0484 076 462

E: info@mecresourcespdf.com.au

W: www.mecresourcespdf.com.au